



# Northumberland County Council

**Your ref:**  
**Our ref:** KN  
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**Date:** 27 June 2018

Dear Sir or Madam

A meeting of the SCHOOLS' FORUM will be held in Committee Room 1 at County Hall, Morpeth on Wednesday, 4 July 2018 at 9.30 a.m.

Refreshments will be available before the meeting from 9.15 a.m.

**May I remind you that if you are unable to attend, you should arrange for an appropriate substitute to attend on your behalf. For Headteachers an appropriate substitute would be another Headteacher from the same phase. Likewise, for Governors an appropriate substitute would be another Governor from the same phase.**

Can I ask that Forum members read all papers prior to the meeting and come prepared to table any questions, preferably in advance, otherwise at the meeting.

Yours faithfully

Kay Norris  
Clerk to the Forum

To members of the Schools' Forum

Copy to Cath McEvoy, Executive Director of Children's Services and Councillor  
Wayne Daley



**Daljit Lally, Chief Executive**  
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## AGENDA

It is expected that the matters included in this part of the agenda will be dealt with in public.

		<b>Decision/Consultation/ Information/Action</b>
1.	<b>MEMBERSHIP AND MEMBERSHIP UPDATE</b>	<b>Information</b>
2.	<b>APOLOGIES FOR ABSENCE</b>	<b>Information</b>
3.	<b>DISCLOSURE OF INTEREST (if any)</b>	<b>Information</b>
4.	<b>MINUTES AND MATTERS ARISING</b> Minutes of the meeting of the Schools' Forum held on Tuesday, 20 February 2018, as circulated, to be confirmed as a true record and signed by the Chairman.	<b>Information</b>
5.	<b>COMMUNICATION</b> <ul style="list-style-type: none"> <li>● AEN Sub Committee Minutes 07 March 2018</li> <li>● AEN Sub Committee Draft Minutes 13 June 2018</li> <li>● F40 Funding Update</li> </ul>	<b>Information</b> <b>Information</b> <b>Information</b>
6.	<b>FAIR FUNDING FOR SCHOOLS AND THE IMPACT OF THE MINIMUM FUNDING GUARANTEE</b>	<b>Information</b>
7.	<b>DEDICATED SCHOOLS GRANT OUTTURN 2017/18</b>	<b>Information</b>
8.	<b>REVIEW OF SCHEME FOR FINANCING SCHOOLS</b>	<b>Decision</b>
9.	<b>SCHOOLS' FORUM SELF ASSESSMENT TOOLKIT</b>	<b>Action</b>
10.	<b>AOB</b>	<b>Information</b>
11.	<b>DATE OF NEXT MEETING</b>  <b>The next meeting of the Schools' Forum is to be held on Wednesday, 26 September 2018 at 9.30 am in Committee Room 1, County Hall, Morpeth</b>	<b>Information</b>